

BOARD OF TRUSTEE MINUTES  
REGULAR SESSION – JUNE 22, 2015

The Board of Trustees met in regular session at 5:30 p.m. on June 22, 2015 in the City Hall Council Chambers. Chairperson Pat Reding called the meeting to order and on roll call the following members were present: Heather Hulen, Jim McClymond, Pat Reding and Deb White.

A public hearing was held on the Cost of Power Adjustment Policy. Chair Pat Reding presented an overview of the Cost of Power Adjustment Policy. Andrew Ross and Bob Paley of NMPP provided information regarding the MEAN wholesale company and the contract IMU has with MEAN. Those speaking against or had concerns with the increase in the Cost of Power Adjustment were received from:

Art Sathoff, Indianola Community Schools, 1304 E. 2<sup>nd</sup> Avenue  
Joe Gezel – 509 W. Clinton  
Charlotte Guilford – 407 N. “K”  
Steve Murphy, Cemen Tech – 1700 N. 14th  
Sandy Opstad – 510 W. Ashland

Steve Richardson, 611 N. 6<sup>th</sup> Street Place, spoke in favor of the increase

The consent agenda consisting of the following was approved on a motion by White and seconded by McClymond. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

June 15, 2015 minutes

June 15, 2015 claims

Salaries – Justin Brand, Water Operator, from Range 21-3 \$46,430/year to Range 24-1 \$48,751/year effective June 13, 2015

A motion was made by White and seconded by Hulen to approve the May 2015 Treasurer’s Report and budget variance reports. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

It was moved by McClymond and seconded by White to approve to forward the following amounts to the State Offset Program \$15,545.47 (electric) and \$3,829.29 (water). Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Board member McClymond moved to approve the proposal from JK Energy in an amount of \$20,500 for the Electric Cost of Service Study. Board member Hulen seconded the motion. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

A motion was made by White and seconded by Hulen to approve the Workers compensation, general liability, auto, official’s liability, property, life/AD&D and equipment, insurance premiums for FY 15/16 - with Iowa Municipal Workers Compensation Association (IMWCA), Iowa Community Assurance Pool (ICAP) and Cincinnati. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Hulen moved and White seconded to amend Chapter 7 of the Personnel Management Guide as presented. Question was called for and on voice vote the Chairperson declared the motion carried

unanimously.

Jeff Lucas, Recreation Coordinator, requested a contribution of up to 2.3 million gallons at the government services rate of \$6.00/1,000 gallons for the Memorial Aquatic Center (pool). A motion was made by McClymond and seconded by Hulen to approve the request as presented. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

The following quotes were received for the 2015 Iowa Avenue Water Main Improvements:

<u>Name</u>	<u>Quote</u>
K.M. King Inc. Burlington, Iowa	\$134,175.00
ACME Contracting LLC Kelley, Iowa	\$127,856.36

It was moved by Hulen and seconded by White to award the construction contract for the 2015 Iowa Avenue Water Main Improvements project to ACME Contracting in an amount of \$127,856.36. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Hulen moved to approve the construction contract and bonds with ACME Contracting, subject to IMU General Manager and City Attorney review. White seconded the motion. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

The 2015 Vice Chairperson appointment was tabled until the July 13, 2015 IMU Board of Trustee meeting.

Meting adjourned on a motion by White and seconded by Hulen.

---

Pat Reding, Chair

---

Diana Bowlin, City Clerk